SHRYDUS INDUSTRIES LTD.
FORMERLY KNOWN AS VCK CAPITAL MARKET SERVICES LIMITED

CIN: L67190WB1983PLC035658
Corporate Office: 107, Sagar Avenue, Above Bata, SV Road, Andheri (West), Mumbai- 400058.
Registered Office: M/s. Mangalam Housing Development Finance Limited, 24 & 26 Hemanta Basu Sarani, Kolkata-700001.

EMAIL:INFO@SHRYDUS.COM | WEBSITE: WWW.SHRYDUS.COM

Date: 18/11/2026

To,
BSE Limited
1st Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400001

Scrip Code: 511493
Scrip Id: SHRYDUS

Sub: Intimation for appointment of Additional Director (Non-Executive Non-Independent) on the Board of Directors of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that, the Board of Directors, in its meeting held on today i.e. Wednesday, 18th November, 2026 has approved the appointment of Mrs. Saphel Vijay Champaneri (DIN: 07173742) as an Additional Director (Non-Executive Non-Independent) of the Company with effect from 18th November, 2026 subject to the approval of the shareholders.

Meeting commenced at 03.00 PM and concluded at 03.40 PM.

Kindly take the same on record.

Thanking You,

Yours Faithfully,

For Shrydus Industries Limited

SHREY PREMAL PAREKH

Digitally signed by SHREY PREMAL PAREKH
DN: c=IN, postalCode=400056, st=MAHARASHTRA, street=A-501SG2, PRIME AVENUE, 5TH FLOOR ,S V ROAD ,MUMBAI,VILE PARLE WEST ,400056, l=MUMBAI, o=Personal, serialNumber=9b087a517c58291e905bd388800ec3384c4d81ba2d008eb728d0e62fe677cea5, pseudonym=8858f0d99a3e4b1c95c57d9a3425213 2.5.4.20=d6a6d865505becad1f1df75679ba1d5f8046 8aa431e414d0b722a742d4502707c, email=SHREYPAREKH9@GMAIL.COM, cn=SHREY PREMAL PAREKH

Shrey Premal Parekh
Managing Director
DIN: 08513653

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Annexure-A

Details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Particulars	Remarks
1.	Name	Mrs. Saphel Vijay Champaneri
2.	Designation	Additional Director (Non-Executive, Non-Independent)
3.	Reason for change viz appointment	Appointment
4.	Date of Appointment	Mrs. Saphel Vijay Champaneri is appointed as an Additional Director (Non-Executive Non-Independent) with effect from 18th November, 2026
5.	Brief Profile	Mrs. Saphel Vijay Champaneri has a commerce graduate and an Interior Designer by profession, having more than 30 years' experience in Interior Design.
6.	Disclosure of relationships between Directors	Mrs. Saphel Vijay Champaneri is wife of Mr. Vijay Champaneri, Promoter of the Company.
7.	Information as required under BSE circular no. LIST/COMP/14/2018-19, dated June 20, 2018.	Mrs. Saphel Vijay Champaneri is not debarred from holding the office of Director by any SEBI order or any other such authority.
8.	Shareholding in the Company	Nil